



Clinton County Capital Resource Corporation

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**Audit Committee Agenda
December 10, 2018
12:00 p.m.**

Call to Order: (K. Defayette, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2017.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 26, 2018

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Recommend Initiation of Audit of 2018
Action: Recommend Initiation of Audit for 2018
2. Other Business as Required

Adjournment: